

MINUTES
JOINT FINANCE-APPROPRIATIONS COMMITTEE

DATE: Tuesday, April 09, 2019
TIME: 5:00 P.M.
PLACE: Room C310
MEMBERS PRESENT: Senators Co-chairman Bair, Mosman(Johnson), Lee, Agenbroad, Crabtree, Grow, Burtenshaw, Woodward, Oppenheimer(Ward-Engelking), Nye
Representatives Co-chairman Youngblood, Marshall(Horman), Anderson, Amador, Kauffman, Raybould, Syme, Troy, Wintrow, Burns(Toone)
ABSENT/EXCUSED: None
CONVENED: **Co-Chairman Bair** called the Joint Finance-Appropriations Committee (Committee) to order at 5:00 p.m.

LSO STAFF PRESENTATION: **DEPARTMENT OF HEALTH AND WELFARE**
Division of Welfare / Division of Medicaid, Medicaid Administration
Trailer Appropriation (S 1204aa,aaH)

LSO PRESENTER: **Jared Tatro, Principal Analyst, Legislative Services Office (LSO)**

MOTION: Original Motion
Moved by **Rep. Amador**, seconded by **Sen. Agenbroad**, for fiscal year 2020 to the Department of Health and Welfare, for the Division of Welfare, \$277,300 from the General Fund, and \$1,175,700 from federal funds, for a total of \$1,453,000.

DISCUSSION: These motions provide enough funding to begin the implementation of the requested actions set forth in S1204aa,aaH Given the uncertainty of waiver approval and actual numbers of people that will be affected by each waiver, a supplemental or rescission may be necessary next session. This motion does not include the FTP authority as the department has sufficient existing authority that can be used. Finally, this motion provides 9 months of personnel costs and if all the waivers are approved then the remaining 3 months will be included in the FY 2021 budget as an annualization.

CARRIED: **AYES: 16**
Bair, Mosman(Johnson), Lee, Agenbroad, Crabtree, Grow, Burtenshaw, Woodward, Youngblood, Marshall(Horman), Anderson, Amador, Kauffman, Raybould, Syme, Troy

NAYS: 4
Oppenheimer(Ward-Engelking), Nye, Wintrow, Burns(Toone)

ABSENT/EX: 0

The majority, having voted in the affirmative, the motion passed, and without objection, will carry a DO PASS recommendation. Hearing no objection it was so ordered by **Chairman Bair**.

MOTION: Original Motion
 Moved by **Rep. Amador**, seconded by **Sen. Agenbroad**, for fiscal year 2020 to the Department of Health and Welfare, for the Division of Medicaid, \$506,800 from the General Fund, and \$650,800 from federal funds, for a total of \$1,157,600.

DISCUSSION: This motion includes \$275,000 one-time from the General Fund and \$419,000 one-time from Federal Funds.

SUBSTITUTE MOTION: Substitute Motion
 Moved by **Rep. Wintrow**, seconded by **Sen. Nye**, for fiscal year 2020 to the Department of Health and Welfare, for the Division of Medicaid, \$21,506,800 from the General Fund, and \$650,800 from federal funds, for a total of \$21,157,600.

DISCUSSION: This motion provides enough funding to begin the implementation of the requested actions set forth in S1204aa,aaH for Medicaid, plus the amount of appropriation that will be needed to account for the difference in what the federal government is paying now for individuals at 100%-138% FPL on the exchange. This extra funding is added as the waiver will only be approved with cost neutrality for the federal government, and this legislation is silent on how the state will reach the neutrality. Given the uncertainty of waiver approval and actual numbers of people that will be affected by each waiver, a supplemental or rescission may be necessary next session. This motion does not include the FTP authority as the department has sufficient existing authority that can be used. Finally, this motion provides 9 months of personnel costs and if all the waivers are approved then the remaining 3 months will be included in the FY 2021 budget as an annualization.

FAILED: **AYES: 5**
 Mosman, Oppenheimer, Nye, Wintrow, Burns
NAYS: 15
 Bair, Lee, Agenbroad, Crabtree, Grow, Burtenshaw, Woodward, Youngblood, Marshall(Horman), Anderson, Amador, Kauffman, Raybould, Syme, Troy
ABSENT/EX: 0

CARRIED: Original Motion:
AYES: 16
 Bair, Mosman, Lee, Agenbroad, Crabtree, Grow, Burtenshaw, Woodward, Nye, Youngblood, Marshall(Horman), Anderson, Amador, Kauffman, Raybould, Syme, Troy
NAYS: 3
 Oppenheimer, Wintrow, Burns
ABSENT/EX: 0
 The majority, having voted in the affirmative, the motion passed, and without objection, will carry a DO PASS recommendation. Hearing no objection, it was so ordered by **Chairman Bair**.

**UNANIMOUS
CONSENT:**

Requested by **Rep. Amador**, granted by unanimous consent, the following language was adopted:

SECTION 2. WAIVER REQUIREMENTS. If any federal waiver provided for in Senate Bill No. 1204aa,aaH, as enacted by the First Regular Session of the Sixty-fifth Idaho Legislature, is not approved by the appropriate federal government authorizing agency, any funding provided in Section 1 of this act that has not already been expended or encumbered shall revert to its original funding source. Further, the Department of Health and Welfare shall provide to the Legislature detailed reports on all expenditures made for each required waiver. The department shall submit these reports and, as needed, present a status update to the Legislature by October 1, 2019, and again by January 3, 2020.

ADJOURNED:

Having no further business before the Committee, Chairman Bair adjourned the meeting at 5:40 p.m.

Senator Bair
Chair

Elaine Leedy
Secretary